



**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
January 30, 2020**

Mr. Bob Nicholson, Chair, called the meeting to order at 5:30 p.m. on January 30, 2020.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda January 30, 2020
- Board of Directors Meeting Minutes December 12, 2019
- CNE Report
- Contract and Limited Tender Approval
 - Additional Nursing Agency

PATIENT STORY

A patient story was shared by Barb Steed.

FINANCE AND AUDIT COMMITTEE REPORT

Mr. Mike Arnew presented an update from the Finance and Audit Committee, highlighting the following:

Financial Statement YTD December 31, 2019

An update on the current financial position was provided and discussed.

The Board approved the Financial Statements YTD December 31, 2019.

Use of Education Bursary Fund

A discussion was held on the use of Education Bursary Fund to support education and professional development opportunities for hospital staff.

The Board approved the utilization of the principal balance of the education bursary fund to support staff education and professional development opportunities for hospital staff be approved annually by the Board of Directors.

2020/21 Operating Budget

The Board approved the 2020/21 Operating Budget as presented.

2020/21 Capital Budget

The Board approved the 2020/21 Capital Budget as presented.

GOVERNANCE COMMITTEE REPORT

Ms. Marcia Mendes-d'Abreu provided an update from the Governance Committee, highlighting the following:

Vacancy on Finance and Audit Committee

The Board approved filling in the community member vacancy on the Finance and Audit Committee with Chris Madsen.

Patient/Family Member Participation on Quality Committee

One of Accreditation Canada's governance standards is that the governing body include clients as members where possible.

The Board approved adding a Patient Experience Participant (PEP) member to the Quality committee as a non-voting guest.

QUALITY COMMITTEE REPORT

Mr. Luca Rotta Loria provided an update from the Quality Committee, highlighting the following:

- New format of the Quality Committee meeting
- Recommendation to rename the Quality Committee
- Mental health update
- QIP and patient safety update
- 2020/21 QIP update

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT

An Application for Supplementary Letters Patent must be submitted with the Ministry of Government and Consumer Services to approve the name change of the Corporation to Oak Valley Health.

The Board approved the application for Supplementary Letters Patent.

CEO REPORT

Ms. Jo-anne Marr presented the CEO report, highlighting the following:

- The recent issue of Workplace violence in the news;
- An update on Coronavirus. The hospital is following public health guidelines;
- Highlights from the Stakeholder relations dashboard;
- An update on Ontario Health Teams (OHTs);
- An update on the professional staff management collaboration agreement guidelines and process; and
- The peer review process for information systems/information technology.

COS REPORT

The Board approved the credentialing recommendations for professional staff as presented.

MSH FOUNDATION REPORT

Mr. Avo Oudabachian provided an update on behalf of the MSH Foundation.

UXBRIDGE FOUNDATION REPORT

Ms. Lina Bigioni provided an update on behalf of the MSH Foundation.

The meeting concluded at 7:55 p.m.



Chair
Bob Nicholson



CEO
Jo-anne Marr